

REGULAR CITY COUNCIL MEETING
JULY 8, 2002

PRESENT

Gayle Bunker
Wesley Bloomfield
Robert Droubay
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Bruce Curtis

Council Member

ALSO PRESENT

Richard Waddingham
Neil Forster
Alan Riding
Ken Clark
Rodger Scoville
Judy Baker
Gregory Jay Schafer
Pam Lyman

City Attorney
Public Works Director
Asst. Public Works Director
Public Works Employee
Fire Chief
City Treasurer
City Recorder
Sunshine Coalition

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda had been posted at the City Building, and had been given to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Jay Schafer acted as secretary.

Council Member Glen Swalberg offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held June 10, 2002 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held June 10, 2002, as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held June 10, 2002 were presented for consideration and approval. Council Member Wesley Bloomfield suggested a minor correction.

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Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held June 10, 2002, as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held June 24, 2002 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held June 24, 2002, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Wesley Bloomfield MOVED to approve the accounts payable dated July 8, 2002, in the amount of \$143,501.78. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: RATIFICATION OF SETTING PUBLIC HEARING FOR WATER CONSERVATION RATE SCHEDULE

Mayor Bunker noted that, at the previous meeting of the City Council, a public hearing, for the purpose of receiving public comment regarding a proposed water conservation rate schedule, had been set for Monday, July 22, 2002 at 6:00 p.m. Inasmuch as the item was not set for action on the agenda for the previous meeting, it is necessary to ratify the action at this meeting.

Council Member Robert Droubay MOVED to ratify the setting of a public hearing, for the purpose of receiving public comment regarding a proposed water conservation rate schedule, on Monday, July 22, 2002 at 6:00 p.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: RATIFICATION OF EXPENDITURE OF FUNDS FOR UTAH WESTERN HERITAGE WEEK

Mayor Bunker noted that, at the previous meeting of the City Council, action was taken to expend \$1,000 for expansion of the Delta venue of the Utah Western Heritage Week. The matter was set for discussion only at that meeting and it is necessary to ratify the expenditure of funds approved at

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that meeting. Council Member Glen Swalberg MOVED to ratify the approval of expenditure of \$1,000 toward expansion of the Delta venue of the Utah Western Heritage Week, as approved at Regular Meeting of the City Council held June 24, 2002. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

STEVE MARTIN: ANIMAL CONTROL

Mr. Martin was not in attendance at the meeting.

PAM LYMAN, SUNSHINE COALITION: UPDATE ON SUNSHINE COALITION PROGRAMS

Pam Lyman, representing the Sunshine Coalition, told the Council that she wanted to update the Council on the Drug Free Community Coalition. She advised the Council that the community survey component has been completed, with about 300 individuals from Delta City returning surveys, which will result in Delta City receiving a check for approximately \$300 from Millard School District, fiscal agent for the Drug Free Community Coalition. Delta City is encouraged to use the funds for some type of youth program; however, that is not a requirement.

Ms. Lyman reported that a youth survey will be conducted in conjunction with the Division of Substance Abuse, through the State of Utah, in March, 2003. Attempt will be made to survey a majority of children ages 6th grade through 12th grade. Ms. Lyman encouraged the Council to attend a program to be held Wednesday, July 10th, 6:00 p.m., at the Main Street Community Center, 300 West and Main Street. The program will be conducted by Dr. Lynne Durrant, a professor at University of Utah, and an expert in the field of drug free communities. The program is open to everyone in the community.

Ms. Lyman thanked the Council for their support and distributed flyers advertising the program to be held on July 10th.

PUBLIC WORKS DIRECTOR NEIL FORSTER: ROOF REPLACEMENT FOR CITY BUILDING

Public Works Director Neil Forster distributed copies of the low bid which he had received for replacement of the asphalt/fiberglass shingles on the City Building, including tear-off of the existing materials, and installation of the new metal roofing material. The metal roofing to be used is not exactly like the material used on the library expansion, but will be very close in appearance.

Council Member Wesley Bloomfield MOVED to accept the low bid from Tom's Roofing, in the amount of \$8,170 for tear off of the existing asphalt shingles on the City Building and for replacement of a metal roof on the City Building. The motion was SECONDED by Council Member

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Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote.

KEN CLARK, PUBLIC WORKS DEPARTMENT: PURCHASE OF GPS SYSTEM

Ken Clark advised the Council that the Public Works Department would like to purchase a GPS system to be used for locating valves, meters, sewer manholes, etc. At present, Adam Britt is mapping these items for Delta City; purchase of this system would allow Delta City to do its own work on locating and mapping.

Mr. Clark reviewed the bid from Monsen Engineering, Inc., through the state contract, for a Trimble ProXRS with TSCE-GPS Beacon in the amount of \$12,888, which includes a Pro-XRS with TSCE-GPS-Beacon-Satellite with Terrasync Professional, a Vehicle Kit, 1 yr. Software/Firmware Support, and a one year Omnistar subscription. Mr. Clark stated that the price includes training for operators of the system. Mayor Bunker noted that the purchase price of the system will exceed budgeted funds by approximately \$388, because of an oversight in the final budget, which will require a budget amendment.

Following discussion, Council Member Wesley Bloomfield MOVED to approve purchase of the Trimble ProXRS with TSCE-GPS-Beacon in the amount of \$12,888. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Bunker complimented the Fire Department on the fireworks presentation at the Fourth of July celebration. Council Member Dutson noted that she had received positive comments from several individuals on the fireworks display this year. Council Member Wesley Bloomfield said that he had also received several positive comments on the fireworks display.

Mayor Bunker and Council Members reported positive comments regarding the Fourth of July parade and the bleachers in the park for parade viewing. Council Member Dutson asked about the possibility of having a climbing wall in the park for next year. Mayor Bunker asked her to check into the cost of bringing in the climbing wall. Council Member Droubay asked if any action could be taken to avoid the line up of automobiles along Main Street the day prior to the parade. Fire Chief Rodger Scoville reported that Nephi City has an ordinance restricting parking on Main Street prior to 7:00 a.m. on the day of the parade. Any vehicles parked on Main Street prior to that time are issued citations. Mayor Bunker stated that he had been approached by business owners along Main Street who complained about so many vehicles being parked in front on their businesses that there is no place for customers to park. The Council asked City Recorder Gregory Jay Schafer to obtain

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a copy of the Nephi City ordinance for review by the Council. Delta City will look at the possibility of adopting a similar ordinance for parade parking prior to the Fourth of July celebration next year.

Council Member Wesley Bloomfield reported that Millard County appears to be withdrawing support for a skate park and asked for input from the Council as to whether to continue with designing the park, but delay the request for bid until a later date. Mayor Bunker suggested that we proceed as if Millard County is going to participate until such time as they make an official announcement to the contrary.

Council Member Robert Droubay noted that he and Council Member Bruce Curtis have been assigned responsibility for economic development and he had recently had a conversation with Council Member Glen Swalberg regarding Van's Hall. He felt that, while Delta does not really have a "drawing card" to pull individuals into the area, perhaps the restoration of Van's Hall could be utilized as a "drawing card," if it were restored to a condition where it could be an historical attraction. Those individuals who have undertaken restoration to the current level have invested more time and money than was originally expected and it appears that, in order to complete restoration, new sources of interest and funding need to be developed.

Council Member Droubay suggested that perhaps some of the community and area leaders and larger employers could be invited to view the present restoration and discuss what additional work could be done and the benefits which could come to the area as a result of future development, in an attempt to renew interest and funding for additional restoration work on the hall. Council Member Droubay suggested that, rather than asking for funding, point out the value of developing an historical site in the area.

Council Member Glen Swalberg told the Council that there is a \$6,000 grant available from the State of Utah, contingent upon local matching funds being available. Council Member Swalberg outlined the projects for which funding has been requested, including installation of new restrooms, work on the floor, repainting, new carpet for the stairs and minor work on the air conditioning system.


Council Members agreed that a reception should be arranged, sometime in the early fall, inviting those individuals previously mentioned, for the purpose of viewing restoration which has been completed and additional restorative work which could be done to make Van's Hall an historical site for the area. Council Member Droubay will make a list of individuals to be invited and present it to the Council for review at the next meeting.

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Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:58 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 07-22-02

